

BOYD PROJECT DEVELOPMENT BOARD

CONSTRUCTION FILE
COUNTY: BOYD
PROJECT CODE: FDB1
SUBMITTED BY: JL
27 Sept 06

REGULAR MEETING

July 26, 2006

BOARD MEMBERS PRESENT WERE:

Vote as follows:

Dave Hagerman

Terry Gilreath

Linda Baker

Bill Scott

Linda Sullivan

Motion by Dave Hagerman seconded by Linda Sullivan to approve minutes.

Vote as follows:

Dave Hagerman yes

Terry Gilreath yes

Linda Baker yes

Bill Scott yes

Linda Sullivan yes

Motion by Linda Sullivan seconded by Dave Hagerman to approve following bills.

Louis & Henry **141,139.00**
Phase A-complete

Realty Consultants Corp. **8,950.00**
15 appraisals

Vote as follows:

Dave Hagerman yes

Terry Gilreath yes

Linda Baker yes

Bill Scott yes

Linda Sullivan yes

Motion by Linda Sullivan seconded by Dave Hagerman to authorize Architect to start Phase B.

Vote as follows:

Dave Hagerman yes

Terry Gilreath yes

Linda Baker yes

Bill Scott yes

Linda Sullivan yes

Ruby Shortridge and her son Robert Shortridge came before the board concerning their property at 2901 Louisa Street

Motion by Dave Hagerman seconded by Bill Scott to go into executive to discuss property acquisition.

BOYD PROJECT DEVELOPMENT BOARD

BOYD CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: FPBL

SUBMITTED BY: KL

DATE: 29 July 06

Vote as follows:

Dave Hagerman yes

Linda Baker yes

Linda Sullivan yes

Terry Gilreath yes

Bill Scott yes

Returned from Execution Session:

Motion by Dave Hagerman seconded by Linda Sullivan to offer Shortridge's \$297,500. for their property.

Vote as follows:

Dave Hagerman yes

Linda Baker yes

Linda Sullivan yes

Terry Gilreath yes

Bill Scott yes

Heard from Louis Henry concerning Phase B. August 18th AOC review. Soil boring should start as soon as possible. Rick had spoken with Mactec drilling about drilling.

Motion to hire Mactec for boring and for Judge to sign any and all papers for this contract.

Vote as follows:

Dave Hagerman yes

Linda Baker yes

Linda Sullivan yes

Terry Gilreath yes

Bill Scott yes

Motion by Dave Hagerman seconded Bill Scott to have everyone moved out by August 15th

Vote as follows:

Dave Hagerman yes

Linda Baker yes

Linda Sullivan yes

Terry Gilreath yes

Bill Scott yes

Motion to adjourn Linda Baker Seconded Linda Sullivan.

Vote as follows:

Dave Hagerman yes

Linda Baker yes

Linda Sullivan yes

Terry Gilreath yes

Bill Scott yes

Chairman